TRANSMITTAL AND DOCUMENT RECEIPT 5 June 1978 HSCA

TO: Mr. Robert Morrison
House Select Committee on Assassinations
3381 House Annex #2

FROM: Office of Legislative Counsel
Central Intelligence Agency
Room 7 D 35
Washington, D.C. 20505

Box 54 Folder #1

THE DOCUMENTS LISTED HEREON ARE FORWARDED FOR:

INFORMATION		ACTION	XXXX RETENTION		LOAN

CONTROL NUMBER	DOC. DATE	SUBJECT (*Unclassified preferred*)	CLASS.
	5/13/78	Sanitized Notes - Leslie Wiselman of William Alexander Morgan	S
		Sanitized Notes - Beth Lichtenfels of DeMohrenschildt	S
	5/12/78	Sanitized Notes - Bob Genxman of Daniel A. Parsons	S
		Sanitized Notes - Leslie Wizelman of Herman Greenspun and Gordon McLendon	S
	5/24/78	Sanitized Notes of Jim Wolf of Deryabin file	S
		Sanitized Notes & Patricia Orr of David W. Ferrie	S

THIS COPY IS NOT FOR RELEASE.

19561

RECEIPT

SIGNATURE (*acknowledging receipt of above documents*)

DATE OF RECEIPT

RETURN TO OFFICE OF LEGISLATIVE COUNSEL
CENTRAL INTELLIGENCE AGENCY
ROOM 7 D 35
WASHINGTON, D.C. 20505

FORM 10-76 3772B

1 - WHITE, RETURN COPY
2 - PINK, ADDRESSEE HOLD BACK
3 - CANARY, OLC HOLD BACK

10145-10285

DDO
Leslie Wizelman
8/13/78

SECRET

William Alexander Morgan

A) The Morgan File contains the following documents and information:

Information covering 1959 - 1973:

1- Cable dated March 24, 1959 stating that Morgan is staying at the Hotel Capri in Havana and is very close to Eloy Gutierrez Menoyo. Morgan hired Tony Beacon, Phila. Daily newsman, to handle publicity. POA request initiated, for Morgan, 24 March.

2- Biographic Data Sheet: Alias "El Americano" DOB 4-19-28 POB: Cleveland.

3- Request for Cancellation of Approval - 8 May 5, 1959 reason: Derogatory info. Cancelled May 6, 1959.

B) Information covering 1 Jan 1960 - 14 Aug 1974:

(1) May 19, 1960 cable from the Director reporting that U.S. Army [redacted] was in contact with HQS on March 18 re a plan. They're considering recruiting Morgan. U.S. Army [redacted] inquired if CIA had any operational interest in Morgan and the group around him, mentioning Bob McCormack, Bob Brown, Tony Nichols, Morgan's bodyguards: Michael S. Colin, Jack Ossorio, Frank Emmick, Jerry Hemming, and June Cobb (Fidel's secretary). Hqs replied no operational interest. Cobb was from N.Y and working for Castro as a translator since Sept. 1959.

(2) 17 March 1960 - source stated that on 16 Feb 1960 he had observed Morgan in Toledo, Ohio in company of Roberto Augustus Brown, Jr., Toledo Police Dept

SECRET

morgan

③ march 22, 1960 cable reporting that they feel strongly that it would be a serious mistake for any U.S. gov't agency to recruit morgan for operational purposes. " morgan who reportedly under local cloud is pefectly capable betraying U.S. govt or his own mother if it would advance his personal interests."

④ memo, 29 march 1960 subject: meeting with U.S. army officer to discuss plan they are considering to recruit William morgan. Army officer was told that the CIA had no operational interest in William morgan and they had a bad impression of morgan. The army officer felt that "successful recruitment of morgan would be extremely worthwhile."

⑤ Oct 5, 1960 memo reporting that on 4 Oct 1960 FI staff member was informed that major Carpenter (Ass't chief Staff Intelligence (U.S. Army)) from the office of ACSI was requesting a secret writing system from SAB to be passed to morgan. TSD was informed that WH/4 had made known its objections to the ACSI on any use of morgan approx. 6 months ago and that the Branch position had not changed. "It was still felt that to have any dealings with morgan was a mistake, and that ACSI was doing it over the strenuous objections of WH

morgan

⑥ cable Oct 5, 1960 reporting that a secret writing system had been provided for issuance to Morgan. "U.S. Army using morgan inspite strenuous HQS recommendations to contrary."

⑦ Background Info

Oct 21, 1960 - Morgan's arrest announced.

8) Copy of the last written statement made by William Alexander Morgan before his execution.

9) extract from a memo of conversation written by by the FI Departmental - Coordination Group re Discussion with Office of [illegible] ✓ dated 9 May 1973. OACSI said Asst Chief Staff Intelligence (U.S. Army) the OACSI files were incomplete as to the nature of Army contact / or use of morgan. "An ISR check confirmed that Morgan was not registered at any time, but that he was connected in an undefined manner to a registered source of Army."

10- Info on Frank Emmick, Gus Kangos, [redacted]

Beck Lichtenfeld

De Mohrenschildt

Vol 3 Jeanne disappeared on April 14, 1954, according to Mr Goll, pres of Nardis of Dallas, 4/10 S. Poydras St. Jeanne worked for him from Sept 6, 1953 - April 14, 1954. Left w/out notice

friend - Graydon Heartsill of Dallas Times Herald - fashion reporter

friend - Elizabeth Cleveland, writes for a trade publication

marriage ~~license~~ license application says dob was May 5, 1914

Nardis - 1914

Allied Stillman - Personnel Dir for Sanger-Harris Co says files reveal

maiden name - Fomenko

DOB - May 5, 1919

was saleslady for $50.00 a week had been making $300-600 a month as a designer

Mrs Cuba Selby - supervisor - Millinery dept Sanger-Harris said Jeanne M ~~[illegible]~~ ~~[illegible]~~ ~~[illegible]~~ sent her a Christmas card telling her they live in a little house on the side of a mountain in Haiti and received mail thru Amer Embassy

Friends: - Paul Raigorodsky, Sam Ballen, Igor Voshinin,
Max E. Clark, Henry Rogatz
Col. Lawrence Orlov (daughter of deM's) [some]
Louis McNaughton

In Feb 1963 - deM asked Judge Russell if he could help a young man get his discharge changed - said he was from Fort Worth, had defected to Russia and had returned. Attempted but could not reach young man. Matter dropped.

deM claims to have met a high Russian official in Mexico City - (Mikoyan ?)

deM attempted to ~~borrow~~ $100,000 from Raigorodsky to develop a corp. which would develop commercial resources in Haiti

Rogatz claims deM made a pleasure trip to Mexico in early 1950's

Belonged to Petroleum Club in Dallas

Gary Taylor claims deM + J to have been in Yugo- at same time due to pictures he had seen

J de M had savings account of 1280.60 - 1st Nat Bank of Dallas

3rd agency - FBI doc 3/19/64, 3 pages Jr. Gde M, Ward Kahler - friend, Lawrence Jovan

de M entered Haiti of tourist card - not passport

1st met LHO through G. Bouhe.
LHO moves into YMCA

Interview of Gary Taylor
de M claims to have worked for State Dep. in mid 1950's
Jde M. 5'5" - 135

Mr. J M Burns recalled conver. of de M in which he stated he had been forced to join the Communist party while living in Russia - alternative = death

Mr Tom Sardy - Manager of Pitkin County Commerce & Owner of Aspen Lumber and Supply Co. said there has never been any organization known as Rangely Supply Co at Aspen

Report of James Wood - 3/14/64.
On 1/63 he wrote letter to acquaintance stating he had been informed by FBI that LHO was harmless - interviewed at Port-au-Prince - said Max Clark tells him LHO was OK - was of impression Clark had been w/ FBI

deM was principal in Wallen Oil Co. w/ Ed. C. Waly
had office in Republic Nat. Bank Bldg Rm
1639-40 from Sept 3 1954 - May 28, 1959

"Children's Exercise Research Found. - Dallas by Sharples

Source
Mr. [redacted] met LHO in 1962. LHO had arrived at deM home in middle of dinner but did not eat. After dinner LHO, deMs + [redacted] (Source) went to a house or nearby bldg in Dallas + showed a film covering entire trip thru Mexico. [redacted] (Source) did not talk to LHO or see him again.

Col. Orlov stated deM casually mentioned he + some others were trying to arrange a divorce for Marina from LHO.

Resumé states he had special connections in govt circles in Cuba etc.

3rd agency - FBI Report 3/10/64 - Titled - George M
FBI Docs dated 3/3/64 → George M
2/28/64 13-R

Friends - Serge Obolensky - restauranteur in New York City

Vol 6 - Lists of ...

Russian Student Fund

3rd agency C+J 28/6/65 - Philly
" 22/6/65 - Phoenix FBI

(Vol 4) 3rd - ① G + J de M 18/3/64 LA
100-17448 (field) 100-32965
② G + J de M 26/3/64 Philly
105-146 105-10229 (field) 100-329.. (Bureau
③ G + J de M - Miami
26/3/64 # 105-76 field
100-32965 Bureau
④ Phoenix 26/3/64 # PX 100-2995
100-32965 Bu.
⑤ New York 25/3/64 NY 100-10310
⑥ New Orleans 25/3/64
105-2180 105-2184
100-32965 - Bureau
⑦ 24/3/64 - DC - no #
⑧ Boston 24/3/64 105-11242
100-32965 Bu.

① State Doc. Memo of Conver. Sub: Visit to Dept by GM. 24/4/64
② State telegram # 881 - 8/4/64 from Port au Prince
③ " # 871 " "
④ FBI doc 17/4/64 on GM 105-632 (field)
100-32965 Bureau
⑤ FBI doc 21/4/64 GM - no #

FBI ~~Ad~~ Report NY 15/4/64 GJdeM 100-10310 field. 100-32965 Bureau
FBI Report - Philly 14/4/64 GxJdeM 105-146 105-1020
FBI Report - Dallas 13/4/64 on JdeM 105-10766-file
100-32965-Bur
FBI Report NY 2/4/64 G+J 100-10310 field -
100-32965 Bureau
FBI Report Chicago 1/4/64 JdeM 105-123 file
-100-32965 - (13)
" " DC 1/4/64 G+J - no #

after meeted [redacted]
deM = member of Petersville Club - play tennis
1963 - members of staff of lg business firm had attended a discussion grp in 1963 & LHO was there,
Nov 4 1931 sentenced by tribunal Correctional at Antwerp to 8 days in prison on chgs of resisting a police officer + 8 days or fine of 182 francs for drunken driving & use of false name. - 3 yr ~~pd~~ probation.
FBI Rept 28/2/64 - deM contact w/ Fedor Alekseevich Garanin - Soviet Diplo in DC. Alekseevich member of Soviet State Security Force since mid 1940's served in Cuba

Marilyn Wilcox - Pan Am employee. learned from Jean + Suzanne Sauvel that deM was a good friend of Robert McElhennon top Pan Am official

had made prior arragmts for din... at Alban Towers

At 0530 7 May a call was made to Mrs Matlack to confirm that Charles would be in DC on the day & that a meeting had been arranged w/ an agency rep for 12 noon. Mrs Matlack retorted that G+J had called her that previous evening to confirm a 12:00 lunch appt w/ her. Mrs Matlack was concerned that CIA & Army should not be working at cross purposes. She had received authorization from ACSI to meet Charles at lunch & felt it would be impolite to w/draw since Army considered her the pt of contact w/ Charles. WH division ~~[illegible]~~ wanted meeting then changed to afternoon - Cate Matlack believed that due to conflicting instructions she had been placed in "middle".

Matlack - Domestic Exploitation Sec. ACSI

Gary 4/14/77 - Dennis Berend planned to call [redacted] in Dallas re RD article by J.E. Sooner or later E will get onto our office in Dallas, find [redacted] was there at the time & try to make a connection." Dennis just wanted to alert us.

3rd Attachment from R+R dated 4/4/77 from Dallas FO

Another reference to trip 4/19/63 to NY + Philly - does not mention DC.

Tilley mentions that JDM saw gun in apartment in Oakleaf a Dallas suburb

NY Times art. 20/Dec/63 arrest of Russell McLarry on chg of threatening JFK lived in "Oakcliff" section of Dallas - a sprawling area where LHO lived.

impt names - Sam Ballen - invest. banker, interviewed LHO for job
Theo Meller - Russian wife
Bernard Yarrow - reference for JDM

GDM - employed by ICA for Mission to Yugosl. Feb 1957 - Oct 1957

Signed Marian Anderson petition - believed to have 7% of Comm in DC Area on list, for advancement of blacks.

DM said to have detailed photos of Harbor defenses at Corpus Christi.

1911 - 1920 - USSR
1920 - 1930 - Poland
1930 - 1937 Belgium
1938 - USA

Pardo de Larin, Lilia - allegedly lived w/ GDM.

(3rd Agency) - 2 letters 1 from DeM to State 10/19/62
1 to DeM from State 10/22/62

State - 1957 Invest. FBI 1941 42 44 45 47 48 info
Civil Service 1957 Invest.

3rd Agency - Copy of 1942 ONI Invest. + 1943 MID ~~to~~ invest.

Memo to [redacted] from [redacted] - [redacted]
April 26 1963

Dir of Oper - Article written in Le Moniteur 3/13/63 stating that DM was awarded $280,000 + a 10 yr option for a concession on ~~[illegible]~~

DeM claims he has done geology work for Mech Corp. in offshore oil, the Arabia Peninsula + in mentioning this DeM looked around the room + over his shoulder & said 'my connection w/ this is, of course, confidential'. Worked thru Min. of Finance Herve-Boyer to gain concession.

[redacted] said M. Charles + DeM were anxious to develop a # of business interests in Haiti includ. an office in DeM's bank which would enter into car financing & would buy some of the banks commercial paper. [redacted] said M Charles made an unusual statement announcing that the 3rd partner in addition to Charles & DeM - a Frenchman is arriving in NY on Monday sunday + a meeting had been set up for [redacted] to meet him on Monday. M Charles said "it is not appropriate for a banker to ask for $"

[redacted] said deM sought every available handout in his office -

friend - Col. Lawrence Orlov (retired) in oil lending business

application for Fed. employment 1 - May 64 (?)
when employed by Sharmex SA Edificio Continental Mexico DF Mexico - did work in Cuba.

On May 10 1964 Irwin B Bornfriend saw J de M + Galicki at Kyona Beach 35 miles outside of Port au Prince
Who is Mrs. Finkelstein?

dispatch April 7 1969 - de M showed [redacted] a card from Pres. Francois Duvalier with which he said he could travel anywhere in the Republic w/o prob.

April 21 1964 - Letter to Mr. [redacted] questioning whether we (CIA?) had hand in blackballing [redacted] de M.

source
[redacted]

DCD documents - report stating [redacted] wanted to deal w/ US govt officials w/o de M.

source
Memo - Sub. [redacted] 20/May 63
had appt to see V.P Johnson
Sen Keating + Cong. Rogers according to Mrs Matlack

~~Security~~ Files. DeM.

Sept 28 1967 - Memo Sudy - Garrison Donest - pg 6 Queries from Justice Dept -

Any CIA assoc w/ DeM. - No

Ex FBI agent W. Turner - DeM may have been LHO's CIA babysitter in Dallas

CIA Connect -

disproved for OSS empl - susp of Nazi agent

July 18 1962

Aug 13 1958 - derogatory info furnished to Contact office interested in interrogating him.

Jeanne DeM - employed as recept. by cover proj. NCFE from 1950 - 1951

DeM brother - Dimitri S Von M. approved April 11 1958 for exploitation as contact for foreign intell on a limited basis - not to receive classified info above confid.

Tour of duty w/ OSS 1942-45

GDM Investig by FBI 1941, 42, 45, 47, 57.

1940-42 - considered to be pro German

suspected of espionage agent & German propag.

Possible sign of names - Schlumberger Well Surveying Corp. (Houston) Janet Bouvier Oscar Castro, Mayaguez PR.

WC Testimony - did not assoc w/ LHO after 4/19/63 when they left for NY Philly & DC.

made thru Anne Kerr
DOD

Request for info on GDM ~~[illegible]~~ made by Gen Allen - 4/29
Interesting that Allen's interest in DM coincided w/ earlier portion of this trip + info would suggest that possibly Allen + DM were possibly in same environment in DC circa ole April 63.

? State Dept airgram DOA-153 12/22/63 contains results of 2nd interview w/ DM also indicates that MO lived w/ Mellers in Dallas. (Anna Meller) Mr. Meller worked for Sangers Dept. Store.

? Ruth Paine is daughter of Wm Avery Hyde OSC-15795 who was being considered for covert use by IO Div. but did not receive security clearance

16-8

Message from [Port Au Prince] Oct 19, 66
J + D left for Haiti aboard Mora One -
D listed on crew as sailor wife as cook
D told [[Haiti [27] office]] 10 Oct plans. Return Dallas Left Haiti w/ several months rent unpaid

Chevalier Garde, Inc. 730 5th Ave NY employed GDM an alleged nazi agent

Baron Von Maydell - head of Facts + Films Motion Pic

possibly aka Morganskald

21N

Memo 10/3/77 from Dallas Field O.
[redacted] + Surkin meeting - Surkin advised [redacted] that a Cuban had reported that he had met w/ a CIA agent named Morris Bishop + LHO in 505 N. Ervay Bldg approx 1 month < JFK assass. Surkin said it was common knowledge that the CIA had offices there + Morris Bishop was an alias of [redacted]

Began w/ DCD

vol 1

3rd agency - [redacted] 30/12/63 Office of Sec.
sub. OS Info on DM + connections w/ LHO

State Airgram no A-406 11/4/63 from Port au Prince
sub. US Business man signs contract w/ Haitian Gov't + local Bank

State Airgram no G-22 2/2/61 from AmConGen, Alexandria

State Airgram no. 119 27/1/61 from Alexandria
Doc. from OS dated 2/4/58, 4/3/58, 19/2/58 all re: DM.

FBI doc 30/11/63 info prov. by Florence McDon. re: LHOs + deM

State Airgram A-295 25/6/63 from ~~Cot~~ Cotonou. Sub: Egyptians reportedly mounting intell. campaign in Black Africa

Treasury Report 12/12/63 re deM.

State Doc - 16/12/63 re: deM

" Airgram A-153 20/12/63 2nd interview w/ J+G deM.

FBI Doc 23/12/63 re J+G deM

further notes
arrived Dec 21 (no yr) Port 12th luggage not ([redacted] inspected))
(Aug 1958 - CIA interview)) this person stayed at GM's home

discussed residence + activity of citizen - Mohammed (has bodyguard) Fayid w/out encouragement
Alex had been dating - did not trust him.
speculation - deM assoc w/ Mohammed seems

DDO
Leslie Wizelman

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Herman Greenspun
DOB - 8/27/09
POB - Brooklyn, N.Y.

Third Agency
1- Justice Dept report dated 9 June 1950
re Leland Robert Lewis / w/address et al. Neutrality Act
2- Navy Dept intel. Report dated 27 July 48 re Panama-
Palestine Air Line, further information re.

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Leslie Wizelman
DDO-Summary
Leslie Wizelman
5/18/78

McLendon, Gordon

1975 Review of file - McLendon classified as [redacted]

SECRET

Genzman
5-12-78

?

Index - Star - ref. #s → documents or files
& IBM 201 or operational activities file

name-grouping used for storage & retrieval

name-grouping tables
- alphabetical
- names from DDO correspondence according criteria. terrorists & KGB, etc.

matrinymic search

Pseud. - office assigns
manual file

SECRET

David W. Ferrie File - DDO
201-835476

File opened 25 Jun 68
Contains 201 Personality Files Action Request form with basic biographical data only.

Review of 201 on 5 Feb 75
notes: file opened "as part of ... Garrison case", monitored because Garrison had been trying to implicate the agency.

DCD - # 191987
Contains FOIA requests from Bernard Fensterwald & Dan Rather.

Note from Day -

JLW (1) of 4 All Documents from Deryabin File.

5/24/78 Memo Dec. 12, 1963
From: Deputy Director Plans
To: Director, FBI; Attention: Mr. S.J. Papich
Subject: Peter Deryabin's Comments on Kennedy Assassination.

Agency does not specifically endorse conclusions.

Did KGB send LHO on another mission, & LHO on his own initiative assassinate JFK?

(F) strengthens DeGaulle's leadership.

Was MOP low-level informer for KGB after she met LHO inside Russia?

i - party affiliation in Russia?
- member of Komsomol? - would they expel her if she tried to travel outside U.S.S.R. - if not expelled, KGB interference
- which offices was she invited to - before & after marriage. Did they try to dissuade her from marrying foreigner?
- how many times did she write for visa to Foreign Affairs ministry?
- who present at marriage. how registered
- who chose Minsk; what friends.
- invited to police stations?
- gun in U.S.S.R? Permission?
- Financial assistance?
- was 1st child born in U.S.S.R. baptized there?
  was 2nd " " " USA " " ?

SECRET

(2) 14

5/24/78 Memo 12/12/63.
Sbj: Deryabin

From: Deryabin File:
Questionnaire for Marina Oswald?
CI/Holmes: custody.

BIO

Q: Why MOP not officially adopted by Medvedyev?
Q: who made her return to mother's stepfather
post grandparents.
Q: What made move to Leningrad?
Q: Why quit job in one day? - took
meals outside of house - where is this?
Q: who chose Minsk? Why LHO's salary so high &
hers so low?

Moscow Trip - July '61.
Q: did she have permission for trip?
how was it accomplished? What did
they do?
Q: Visit to U.S. Embassy - must have known it
was surveilled.
What reprimands?

Kharkov Trip - fall '61.
Q: how travelled
Did she see Mikhailov there?
Autobiography LHO ties to Berlov - and friends in Minsk
what of Prusakov? " " " "

1/24/78

Domestic Contact Division
unfounded allegations of terrorist school at Minsk. (existence of school thought affirmed at trial of Bandera - assassin in West Germany). dated 6/16/64.

Volume I
201-743808
File opened 1/27/64.
- Biodata on A.S. Medvedev. [Stepfather's last name, wrong MO]
- FBI report JEH letter to DCIA
4/7/51 subj: Vladimir Horkovin

Dec. 2, 1963 memo:
3 items: Dept. of State Report dated July 11, 1961
(2) ONI Report dated Dec. 18, 1961.
Immigration File of MOP contains
12/2/63
a list of the items

Born 1941; July 17
married 30 April 1961

FBI report of Hosty
6/22/64
subj - Lydia Dymitruk.

W.C. Doc. #361 - Biographical Info on MOP + Relatives - available to public FOIA.

(4) 14

Certificate for people going abroad:
- why no family listed.

Lists of names of Associates.

SECRET

(2)

5/24/78 Vol II

201-743808

FBI Report 2/17/64 DL 100-10461

dictated 2/18/64

Bogoslav + Heitman; (p439 + seq.)

FBI reports indexed under LHO.

Vol ~~III~~

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(3) [initials]

~~Memo 1/7/78~~

6/24/78 Q's for MOP.

- list of MOP's family.

Military Service Booklet

~~arrived August~~ 59 in Minsk, why no voyenny bilet (MSB) until 22 Sept? no stamp until 28 Oct. Why does booklet not reflect Komsomol membership?

§10 1959 Why moved Aug 4 from Frunzenskiy Rayon to Aug 9 - Leninskiy Rayon, when planning to move to U.S.A. ASAP - had started getting documents for a visa?

Birth Certificate

how did she obtain B.C. notarized copies. What happened to original.

Work Booklet.

July 28, 1961 - reflects promotion at hospital. Why, if she was being harrassed about plans to leave USSR.

Trade Union Booklet:

she expected to depart as wife on non-quota immigrant status. Did she expect to return w/in 2 years?

- her passport valid 1/11/62 to 1/11/64
- how was she informed of permission to leave S.U.?

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professionally necessary but dangerous. [codeword]
May 21, 63 - deM drops into [redacted] Says M. Charles has returned to Haiti + is seriously being considered as next president

FBI Memo from Hoover to Rankin - 3/23/64
"Reference is made to your letter dated 2/12/64 wherein you request a full-scale intell-type investig.. concerning G+J deM.
In view of the present residence of the deMs in Haiti + their previous travels thru Mexico + Central America you may desire to contact the CIA re deM.

Reports prepared by FBI -

Report of	Date	Office
W. James Wood	2/28/64	Dallas
"	"	"
J. Hale McMenamin	"	Denver
James S. Weir	"	Houston
James F. Morrissey	"	DC
Warren de Brueys	"	New Orleans
James C Kennedy	3/1/64	San Antonio
Harry H Whidbee	3/2/64	LA
J. S. Weir	3/3/64	Houston
J. K. Wineberg	"	Philly
John McHugh	"	San Fran
Rob. Baker	3/4/64	San Diego
"	"	"
L Russell Hashman	3/6	Denver

James Feeney	3/12/ 7	New ~~Haven~~ York
Rob Moffat	3/10	New Haven
Walter Rogers	"	Chicago
Feeney	2/28	NY
R. B Kellog	3/14	Miami
W. James Wood	"	Dallas

Rept # CS 3/449,717 Info Rept. Koforn
Sub: Steel. Activ. of Al-Nasir Trading Co.
June/July 1960 - profits of Al Nasir were being transferred to a special govt fund for financing clandestine operations. UAR Govt used company for "illegal" transactions ~~to~~ such as trade w/ France on basis of commission fee ~~[illegible]~~ of 10%.
Lt Col. Mohammed Ghanim dir of Co reported to have engaged in intell op. during previous assignt as manager of N. Oil Com.

Memo 1/30/42 from Ensign Horrigan to Comm. Vanderbilt office of Strategic Services
met deM said he was rep an Irish film co distributing films taken under the auspices of Irish govt during Span. War. His uncle's place was raided shortly thereafter at ~~my~~ suggestion of a friend of mine found many films of a pro Nazi nature which are intended to show force + effectiveness of German army.

Office of Strategic Services June 26 1942
"It is impossible for us to discuss your deferment for another week or 2. In the meantime, if you decide to accept the Mex. offer, please advise us where you can be reached."
Wm Vanderbilt

June 23, 1942 -
Letter to Vand. offering services w/ resume. Mention "new + exciting business enterprise in Mex"
resume - states he was foreign corres of 2 Polish newsps. & collaborated w/ Polish Official Press Agy.
~~1941~~ 1941 - Collab w/ Dept of Econ Info + French Govt.
Letter May 25, 1942 to Vander. stating Mr Kwapiszewski - Chg d'Affaires of Poland in DC can give him info on GdeM.

May 19 1942 - from Robert Alcorn to Vander. "Here is another non-citizen who looks like good material"

Note: application - OSS Character ref. -
W. Carmichael - 630 5th Ave NY
Mayor Bishop 179 E. 79th St
Mrs Miller 1148 5th Ave
A. Parsaidse 2 Sutton P.
Helped French commercial Info Service
Remarks "may go w/ Rockefeller Comm"

SECRET

Vol 6 Muhamad Faid 1/12/61
said to have connections w/ Castro -
represents Gen. Commerce + Navig. Co of Kuwait

GdM was present at MtG and introduced Lts to group

3rd agency - GdeM. 1/3/67 Dallas - FBI
de M's close contact w/ Haiti is Wlodzimierz
Galicki - polish commercial rep in Haiti Subject
(de M) has also been on close terms w/ [redacted]

3rd agency - GdeM 2/2/66 Haiti file # IK27502207
DIA

[redacted] (US [redacted]) [redacted] - Venezuel

mailing assoc - Mrs E. Milewski
232 Abercairn Rd London SW
Eng.
RM Iglehart
3824 Swiss Blvd.
Dallas
M/M Franklin G Smith
PO Box 96
Milton W Va
J Wald
36 Budge Rd
Medford Ma

4059 4272

Bert Lichtenfels

SECRET

1/II DD on May 6 63 we had private convers. w/ source [redacted] - if Duvalier learned of his contact w/ US govt would cost his wife's life.

info re picture taken of [redacted] - per req. of HSCA invest. & Channel 8 WFAA - Dallas

charge made on WFAA-TV LHO was employed by CIA in 1962 + [redacted] knew LHO

Bob Sirkin - WFAA TV - advised that a Cuban had reported that he had met w/ a CIA agent named Morris Bishop + LHO in the 505 N Ervay Building approx a month before assass. + at that time the CIA agent had offered $ to LHO to kill JFK. Sirkin said it was common knowledge that CIA had offices in 505 N Ervay at time of assass.
Bishop = alias ~~for~~ used by [redacted]

[redacted] service in Dallas as overt employ in 1954 continuously except 1972-73 when served at DCD headqts.

Routing + Record Sheet - refers to DeM as a former contact of the Dallas Office on whom there is a headqts. file

Possibility that NY office wanted copy of security check on DeM.

SECRET

deM had been in DC in report stating ... deM acknowledged to the UC that during WWII he worked for US on behalf of French Intelligence, a fact which perhaps was not known at the time of our contact w/ him in DC + NY.

"Obviously deM's acknowledgement of his affiliation w/ French Intell & his friendship w/ [redacted] of Haiti indicate the necessity for reviewing our friendship w/ them. Should we meet w/ [redacted] in NY if he requests interview? What should we do if [redacted] shows up in company of deM couple? Please advise."

Could have made trip to DC Nov 13 1957

Vol 5 - Erwin Werner - Visiting in Haiti w/ Miss Vera Sonnoff
George Edwin McMillan - Writer for Life - Sat. Even Post-

John Hall - classmate of deM
Luis Pagan - Visited Haiti w/ J. Hall - deM

3rd agency Vol 5
FBI Report ~~G~~ George E. McMillan
2-28-42 file 101-21
3-9-42 " 101-18
4-10-42 101-157
5-1-42 101-2357

Report dated 5/4/44 at NY by SA Bernard J. Trahger - "Dr Erwin A. Werner aka Dr Irwin A. Werner, Perry Werner

FBI Report - Titled Jack Marvin Perlman 12/7/43
77-1416 BJF
77-6877 12/24/43
11-4-53
12/1/53 - John Mabey

Telegram: from NY dated 26/April/65
"Now understand alleged agreement w/ man called Mash who small stampdealer & travel agent who depends on others for financing. Most unlikely he could offer let alone implement mentioned terms Please telephone collect. Regards - Manfred

In only Nov 64 - GM received a postcard marked Ceylon from Erik E. Lehmann -
... Best greetings from other side - Hope all's well w/ you - has there been any progress in our matters? ...

Letter from "Sam" Dec 8 1964 -
... ~~His~~ Priscilla J was w/ Marina the night you appeared on NBC - & she reports that Marina felt J is jealous since George has "carnal" feelings

toward her - ?

Vol 2 - 3rd agency
FBI Rept of SA James Morrissey
at DC on 2/25/64 #100-32965

April 21, 1958 - In attempted contact w/ American
Republic - DC

3rd agency - FBI Report of SA James Weir
at Houston 2/28/64 100-32965
FBI " " " W. James Wood
Dallas 2/28/64 100-32965
L. Russell Hashman
at Denver 3/6/64 100-32965

DeM had registered for Selective Service -
in NY on Oct 16 1948 - Classified IV-4
for hypersensitivity

Daniel A. Parsons [redacted] Genzman 5-12-78

(Air Force)[32] cover

entered 1958 JOT jun. off training

Ap 58 HQ (SE) Sept. 62 - terminated CIA relationship

end of 62

SE Div Moscow Branch would have admin. papers

Jan. 63-4-Jan66 Moscow ☆

66-7 Vienna [redacted] cooling off

67-9 HQ 2yrs SE Covert Action

69-71 (Munich) 15-21

72-4 (London) 15-1

[redacted] (~~Moscow~~)[14-2] - Cult. attaché [redacted] ☆

-(deeply integrated)[32]

John Sager was supervisor

-senior officer

~~Sum~~ of 63 Paul Garbler - first COS

[redacted] ☆

☆ - exclusion based on sensitivity of cover

[redacted] ☆

(6)[24] CIA max. at SU

Johnson - knew of as cult. writer

~~K~~orengold - knew

never [redacted] utilized am. press

consular div. not utilized

Langelle - only CIA man when left → probably not

GIN Montgomery - succeeded Abidian in summer of 62, png 6 mon. later (Penkovsky)

5-12-78

montgomery, 06
06 (Carlson), (Dick Jacobs) DOS: [redacted]
(William Jones), (Davison)
06 06 ag

03
Joe (Bulik) - senior man at HQ (SR9) on Penkovsky
Winters probably not Cland. Serv.
George Kisevalter - SR9 - Penkovsky

John Abidian replaced ~~Langelle~~, was coopted.

Goldberg ~~Novangold~~ - didn't know
Mosby - UPI - knew of
No CIA use
Jean Leberman - not staff, maybe coopted.

LHO - no HQ request on info

51/N